



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 13, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

9:05 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
5 Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding various assignments or issues.

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Approximately
15 Minutes

CLOSED SESSIONS

- 2) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Subdivision (a) of Government Code Section 54956.9. Name of case: California Farm Bureau Federation et al v. California Dept. of Forestry and Fire Protection et al. (Sacramento Sup. Ct.).
- 3) **APPROVAL OF MINUTES:**
Regular Meeting of April 6, 2004

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

BOARD OF SUPERVISORS

- 4a) Appointments to the First 5 Commission **(Byng Hunt)**
RECOMMENDED ACTION: Approve and authorize renewing the appointments of Tom Wallace and Rick Johnson to the First 5 Commission.
- 4b) Request for Fine Fund Allocation **(Byng Hunt)**
RECOMMENDED ACTION: Approve and authorize a Mono County Fine Fund allocation for \$500.00 to print 30,000 copies for distribution of the flyer "Catch and Releasing Bait Caught Trout" as educational information on the proper way to release bait caught trout.

COUNTY COUNSEL

- 5) TRAN Request
RECOMMENDED ACTION: (1) Decline to issue Tax Revenue Anticipation Notes (TRANSs) for Eastern Sierra Unified School District and Mammoth Unified School District, so that they may proceed to issue said TRANSs in their own names. (2) Direct County Counsel to so notify the Districts of the Board's action through their representative, U.S. Bancorp Piper Jaffray.

REGULAR AGENDA

Approximately
15 Minutes

BOARD OF SUPERVISORS

- 6) Appointments to the Assessment Appeals Board (**John Cecil**)
RECOMMENDED ACTION: (1) Interview Matthew Lehman and Paul Oster (two recent applicants) for the Assessment Appeals Board vacancies. (2) Approve and authorize the appointment of Paul Oster and Matthew Lehman for the two available positions as member and alternate on the Assessment Appeal Board with terms to expire 04/01/2009.

Approximately
5 Minutes

MENTAL HEALTH

- 7) Contract for Board and Care Services (**Tom Wallace**)
RECOMMENDED ACTION: Approve County entry into a proposed contract with Center Street, Inc. for psychiatric board and care services and authorize the Board chair to sign said contract on behalf of Mono County.

Approximately
30 Minutes

SOCIAL SERVICES

- 8) Revision to Mono County Code Chapter 7.50- General Assistance Ordinance (**Ed Zylman, Mark Magit**)
RECOMMENDED ACTION: Consider and potentially introduce, read title, and waive further reading of a proposed **Ordinance** amending Mono County Code, Chapter 7.50 pertaining to General Assistance to indigent residents of Mono County. Receive staff report regarding same. Direct clerk to schedule Ordinance for adoption at the Board's next regular meeting.

Approximately
20 Minutes

COUNTY COUNSEL

- 9a) Employee Educational Loans (**Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** authorizing County Administrator to loan funds to certain County employees for employment-related educational expenses in an amount not to exceed \$5,000 per employee loan, on terms and conditions specified in a proposed promissory note agreement, and authorizing the County Administrator to execute such notes on behalf of the County. Receive staff report. Provide any desired direction to staff.
- 9b) CalPERS Contract Amendment (**Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially introduce, read title, and waive further reading of proposed **Ordinance** authorizing an amendment to the contract between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System. Receive staff report. Direct clerk to schedule the Ordinance for adoption at the Board's next regular meeting. Provide any desired direction to staff.

~ LUNCH RECESS ~

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1:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:05 p.m. BOARD OF SUPERVISORS
Approximately
30 Minutes

10) Bureau of Land Management's Fire and Fuels Management Program (**Dale Johnson, Fuels Specialist, BLM Bishop**)
RECOMMENDED ACTION: Presentation on the Bureau of Land Management's Fire and Fuels Management Program.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **April 20, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2004

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Approximately DEPT.
__ Minutes

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